

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Wednesday, June 19th, 2013 at 9:00 A.M.** in the public meeting room at the Des Moines County Courthouse.

PLEASE NOTE CHANGE IN DAY

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Changes to Tentative Agenda
3. Meet with Department Heads/Elected Officials
4. Correspondence
5. Public Input - Session #1
6. Discussion/Vote:
 - A. Accounts Payable Claims
 - B. Resolution and Final Plat: Stafford Subdivision
 - C. Resolution for Des Moines County Trails and SRT Application 2013
 - D. Discussion of Policies:
 1. Transfer of Accrued Sick Leave
 2. Unpaid Leave
 - E. Public Health Request to Expend Portion of Inheritance
 - F. Bid Report/Approval of Contract Documents – 190th Street RCB Culvert (FEMA DR4119)
 - G. Provider and Program Participation Agreements
 1. Great River Medical Center
 2. Great River Mental Health Care Associates
 3. Young House Family Services
 - H. Approval of Depositories for Treasurer's Office
 - I. Cigarette Permit for PG's Trading Post
 - J. Fireworks Permit - Behne
 - K. Office Appointments for F/Y 2014
 - L. Personnel Action:
 1. County Auditor (1)
 - M. Reports:
 1. Case Management, May 2013
 2. General Assistance, May 2013
 3. Clerk's Report of Fees Collected, May 2013
 - N. Minutes for Regular Meeting on June 11th, 2013
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment